

2018 Current Fiscal Year Report: Defense Policy Board

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1. Department or Agency

Department of Defense

2. Fiscal Year

2018

3. Committee or Subcommittee

Defense Policy Board

3b. GSA Committee No.

412

4. Is this New During Fiscal Year?

No

5. Current Charter

09/03/2017

6. Expected Renewal Date

09/03/2019

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Not Applicable

11. Establishment Authority Agency Authority

12. Specific Establishment Authority

DepSecDef memo

13. Effective Date

08/27/1985

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee Non Scientific Program Advisory Board

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open 0 17b. Closed 2 17c. Partially Closed 0 Other Activities 0 17d. Total 2 Meetings and Dates

Purpose	Start	End
Quarterly Meeting - National Security Strategy, National Defense Strategy, Nuclear Posture Review and Ballistic Missile Defense Review	01/18/2018	01/19/2018
Quarterly Meeting - Missile Defense and Space Policy Review	05/24/2018	05/25/2018

Number of Committee Meetings Listed: 2

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$63,052.00	\$161,000.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$6,603.00	\$15,000.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$13,480.00	\$81,176.00
18d. Total	\$83,135.00	\$257,176.00

19. Federal Staff Support Years (FTE)

0.60

1.00

20a. How does the Committee accomplish its purpose?

At the conclusion of each quarterly meeting, the Defense Policy Board presents its conclusions directly to the Secretary of Defense, the Deputy Secretary of Defense and/or the Under Secretary of Defense for Policy.

20b. How does the Committee balance its membership?

The members are experienced and diverse. They represent a cross section of disciplines, including scientific fields. Many have served in previous Democratic and Republican administrations. Four retired general and flag officers from different Services provide an operational perspective. Several are former senior members of the legislative branch. Others are veterans of the State Department, DoD, and CIA. Still others are drawn from academia and private industry.

20c. How frequent and relevant are the Committee Meetings?

The Board meets quarterly. The Secretary of Defense's continued personal interest in and appreciation of the Board's advice is demonstrated by his personal meetings with the Board's full membership and frequent informal discussions with the Board Chairman concerning topics for future study.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Secretary of Defense has determined that the independent advice provided by the Defense Policy Board on a wide range of geo-political and national security issues concerning the DoD cannot be obtained from any other DoD advisory committee.

20e. Why is it necessary to close and/or partially closed committee meetings?

Meetings are not closed to the public unless the Department of Defense determines that items on the planned agenda meet the closed meeting provisions of 5 U.S.C. §552b(c). Pursuant to DoD policy, closed meetings can only be authorized by the DoD Sponsor, the Under Secretary of Defense for Policy or designee, and only after consultation with the Office of General Counsel for the Department of Defense.

21. Remarks

The recommendations are contained in the Board's meeting minutes which are classified. The committee does not publish separate reports. Due to scheduling conflicts, the Administration transition and the appointment of a new Secretary of Defense no quarterly meetings were held in FY2017. Department of Defense (DoD) policy between fiscal year

2007 and 2011 required that subcommittee members be listed separately in the subcommittee section of GSA's Database, even if they were duly appointed members of the parent committee. This policy, in some instances, caused a duplication of entries. Beginning in fiscal year 2012, DoD will only list in the subcommittee section of GSA's Database those who are appointed to just a subcommittee. If an individual is appointed to the parent committee and to one of the committee's authorized subcommittees then his or her subcommittee affiliation will be reflected in the parent committee membership section of GSA's Database.

Designated Federal Officer

Monica Bacheler Executive Director

Committee Members	Start	End	Occupation	Member Designation
Albright, Madeleine	11/30/2011	11/26/2018	Albright Stonebridge Group	Special Government Employee (SGE) Member
Allison, Graham	02/01/2016	11/30/2017	Harvard University	Special Government Employee (SGE) Member
Armitage, Richard	06/30/2015	11/30/2017	Armitage International	Special Government Employee (SGE) Member
Austin, Wanda	11/30/2017	11/29/2021	Former President and CEO, Aerospace Corp	Special Government Employee (SGE) Member
Baird, Zoe	10/05/2015	11/30/2017	Markle Foundation	Special Government Employee (SGE) Member
Brown, Harold	08/16/2001	11/30/2017	Center for Strategic and International Studies	Special Government Employee (SGE) Member
Campbell, Kurt	01/11/2016	11/30/2017	The Asia Group	Special Government Employee (SGE) Member
Cantor, Eric	11/30/2017	11/29/2021	Moelis & Company	Special Government Employee (SGE) Member
Crouch, J.D.	10/17/2007	11/26/2018	USO	Special Government Employee (SGE) Member
Danzig, Richard	07/01/2009	11/30/2017	Center for a New American Security	Special Government Employee (SGE) Member
Donilon, Thomas	04/28/2014	11/30/2017	Council on Foreign Relations	Special Government Employee (SGE) Member
Eizenstat, Stuart	04/28/2014	11/30/2017	Covington & Burling LLP	Special Government Employee (SGE) Member
Flournoy, Michele	03/06/2012	03/01/2018	Center for New American Security	Special Government Employee (SGE) Member
Gorelick, Jamie	11/29/2011	11/25/2018	WilmerHale	Special Government Employee (SGE) Member
Haass, Richard	01/11/2016	11/30/2017	Council on Foreign Relations	Special Government Employee (SGE) Member
Hamre, John	10/17/2007	11/30/2017	Center for Strategic and International Studies	Special Government Employee (SGE) Member
Harman, Jane	11/29/2011	11/25/2018	Woodrow Wilson Center	Special Government Employee (SGE) Member
Hormats, Robert	10/05/2015	11/30/2017	Kissinger Associates	Special Government Employee (SGE) Member
Jeffrey, James	10/02/2012	11/30/2017	Former Ambassador	Special Government Employee (SGE) Member
Jones, James	06/18/2013	11/30/2017	Jones Group International	Special Government Employee (SGE) Member

Kerrey, Bob	09/16/2014	11/30/2017	Kerrey and Company	Special Government Employee (SGE) Member
Kissinger, Henry	08/16/2001	10/29/2018	Kissinger and Associates	Special Government Employee (SGE) Member
McCormick, Dave	11/30/2017	11/29/2021	Bridgewater Associates	Special Government Employee (SGE) Member
Miller, Frank	06/02/2008	03/09/2018	The Scowcroft Group	Special Government Employee (SGE) Member
Nunn, Sam	07/01/2009	11/30/2017	Nuclear Threat Initiative	Special Government Employee (SGE) Member
Nye, Joseph	07/01/2009	11/30/2017	Harvard University	Special Government Employee (SGE) Member
Perry, William	10/17/2007	11/26/2018	Stanford University	Special Government Employee (SGE) Member
Roughead, Gary	11/29/2011	11/25/2018	Hoover Institution	Special Government Employee (SGE) Member
Scowcroft, Brent	07/01/2009	11/30/2017	The Scowcroft Group	Special Government Employee (SGE) Member
Skinner, Kiron	11/30/2017	11/29/2021	Carnegie Mellon University	Special Government Employee (SGE) Member
Talent, Jim	11/30/2017	11/29/2021	American Enterprise Institute	Special Government Employee (SGE) Member
Welch, Larry	07/01/2009	11/30/2017	Institute for Defense Analysis	Special Government Employee (SGE) Member
Zelikow, Philip	06/10/2015	11/30/2017	University of Virginia	Special Government Employee (SGE) Member
deLeon, Rudy	07/01/2009	11/26/2018	Center for American Progress	Special Government Employee (SGE) Member

Number of Committee Members Listed: 34

Narrative Description

The vast experience and varied perspectives of its members allow it to provide credible advice on a wide range of issues.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Outcome Comments

It is able to provide research and analysis on topics raised by the Secretary, Deputy Secretary and the Under Secretary of Defense.

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

48

Number of Recommendations Comments

NA

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

NA

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

NA

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

Updates the Board at their quarterly meetings

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

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Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Access Comments

Through OSD Public Affairs Office